

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

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DAVID JAROSLAWICZ, individually and :
on behalf of all others similarly situated, :

Plaintiff, :

v. :

M&T BANK CORPORATION, HUDSON :
CITY BANCORP, INC., ROBERT G. :
WILMERS, RENÉ F. JONES, MARK J. :
CZARNECKI, BRENT D. BAIRD, C. :
ANGELA BONTEMPO, ROBERT T. :
BRADY, T. JEFFERSON CUNNINGHAM :
III, GARY N. GEISEL, JOHN D. HAWKE, :
JR., PATRICK W.E. HODGSON, :
RICHARD G. KING, JORGE G. PEREIRA, :
MELINDA R. RICH, ROBERT E. :
SADLER, JR., HERBERT L. :
WASHINGTON, DENIS J. SALAMONE, :
MICHAEL W. AZZARA, VICTORIA H. :
BRUNI, DONALD O. QUEST, JOSEPH G. :
SPONHOLZ, CORNELIUS E. GOLDING, :
WILLIAM G. BARDEL, and SCOTT A. :
BELAIR, :

Defendants. :

Civil Action No. 1:15-cv-00897-RGA

Honorable Richard G. Andrews

STIPULATION AND [PROPOSED] SCHEDULING ORDER NUMBER 1

This Stipulation is entered into between Defendants M&T Bank Corporation ("M&T Bank"), Robert G. Wilmers, Rene F. Jones, Mark J. Czarnecki, Brent D. Baird, Angela C. Bontempo, Robert T. Brady, Jefferson T. Cunningham, III, Gary N. Geisel, John D. Hawke, Jr., Patrick W.E. Hodgson, Richard G. King, Jorge G. Pereira, Melinda R. Rich, Robert E. Sadler, Jr., and Herbert L. Washington (collectively, the "M&T Defendants") and Hudson City Bancorp, Inc. ("Hudson City"), Denis J. Salamone, Michael W. Azzara, Victoria H. Bruni, Donald O. Quest, Joseph G. Sponholz, Cornelius E. Golding, William G. Bardel, and Scott A. Belair

(collectively, the "Hudson City Defendants") and present Plaintiff David Jaroslawicz and Lead Plaintiff the Belina Family in the above-captioned action:

WHEREAS, the Court appointed the Belina Family as Lead Plaintiff on January 8, 2016;

WHEREAS, counsel for all defendants have appeared;

WHEREAS, counsel for all parties have discussed a proposed schedule in this matter;

IT IS HEREBY STIPULATED AND AGREED that

1. Lead Plaintiff shall file an Amended Complaint by February 19, 2016;
2. Defendants shall respond to the Amended Complaint by April 19, 2016;
3. If Defendants file Motions to Dismiss, Lead Plaintiff's Opposition to the Motions to Dismiss shall be filed by June 20, 2016;
4. Defendants' Reply in Support of their Motions to Dismiss shall be filed by July 20, 2016.

Dated: January 20, 2016

MURPHY & LANDON

/s/ Francis J. Murphy

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Hawke, Jr., Patrick W. E. Hodgson,
Richard King, Jorge G. Pereira, Melinda R.
Rich, Robert E. Sadler, Jr., Herbert L.
Washington*

IT IS SO ORDERED this 20 day of January, 2016.



Honorable Richard G. Andrews